



## **EXECUTIVE COMMITTEE MEETING NOTICE/AGENDA**

Posted at [www.scdd.ca.gov](http://www.scdd.ca.gov)

**DATE:** June 11, 2013

**TIME:** 1:30 p.m. – 4:30 p.m.

**LOCATION:** State Council on Developmental Disabilities  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811  
(916) 322-8481

### **TELECONFERENCE SITE:**

**Wallace Group**  
Redwood Conference Room  
612 Clarion Court  
San Luis Obispo, CA 93401

*Pursuant to Government code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in this meeting should contact Michael Brett at (916) 322-8481 or email Requests must be received by 5:00 pm June 7, 2013.*

## **AGENDA**

	<b><u>Page</u></b>
<b>1. CALL TO ORDER</b>	J. Allen
<b>2. ESTABLISHMENT OF QUORUM</b>	J. Allen
<b>3. WELCOME/INTRODUCTIONS</b>	J. Allen
<b>4. APPROVAL OF APRIL AND MAY 2013 MINUTES</b>	J. Allen
<b>5. PUBLIC COMMENTS</b>	

This item is for members of the public only to provide an opportunity to comments and/or present Information to the Council on matters **not** on the agenda. Each person will be afforded up to three minutes to speak. Written requests, if any, will be considered first. The Council will provide a public comment period, not to exceed a total of seven minutes, for public comment prior to action on each agenda item.

6. **CPS CONTRACT** R. Newton
7. **AREA BOARD 3 CYCLE 35 GRANTS** Corral/Rosenberg
8. **CLOSED SESSION – PENDING LITIGATION**  
Pursuant to Government Code Section 11126(e)(1) the committee will have a closed session to confer with its legal counsel regarding pending litigation.
9. **RECONVENE OPEN SESSION**  
Announcement of any action taken during closed session
10. **HEALTH CARE FOR ADULTS WITH DEVELOPMENTAL DISABILITIES** M. Kennedy
11. **ADMINISTRATIVE COMMITTEE UPDATE** M. Kennedy
12. **LEGISLATIVE AND PUBLIC POLICY UPDATE** R. Ceragioli
13. **EMPLOYMENT FIRST COMMITTEE** K. Weller
14. **PROGRAM DEVELOPMENT COMMITTEE** J. Lewis  
Revised Self-Advocacy RFP
15. **ESTABLISH JULY COUNCIL AGENDA** All
16. **ADJOURNMENT** J. Allen